

Tuesday 11 December 2018
Snowy Valleys Council Chambers
Bridge Street, Tumbarumba
2.00pm

AGENDA

1. ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge the traditional custodians of this land and pay respects to Elders past and present.

2. APOLOGIES AND LEAVE OF ABSENCE

Request for Leave of Absence from Clr Andrianna Benjamin for this meeting.

3. DECLARATIONS OF PECUNIARY INTEREST

Pursuant to Section 451 of the Local Government Act (1993), Councillors are required to declare any direct or indirect pecuniary interest in any matters being considered by Council.

4. PUBLIC FORUM

5. CONFIRMATION OF MINUTES

- 5.1 ORDINARY MEETING 22 NOVEMBER 2018......4
- 5.2 BUSINESS ARISING

6. CORRESPONDENCE/PETITIONS

7. NOTICE OF MOTION/NOTICE OF RESCISSION

8. MAYORAL MINUTE

NIL

9. GOVERNANCE AND FINANCIAL REPORTS

9.1	PRESENTATION OF THE 2017-2018 ANNUAL FINANCIAL STATEMENTS	16
9.2	DEAMALGAMATION	19
9.3	ADOPTION OF ADVOCACY PRIORITIES	26
9.4	MODEL CODE OF CONDUCT COMPLAINTS STATISTICS REPORT - 2017-18	30

	9.5 9.6 9.7	ADOPTION OF PROCUREMENT POLICY	
10.	MANAGEMENT REPORTS		
	10.1 10.2 10.3 10.4 10.5 10.6 10.7	ROCK THE TURF MUSIC FESTIVAL - REQUEST TO BECOME A \$355 COMMITTEE 48 NSW LIBRARY FUNDING	
11.	MINUTES OF COMMITTEE MEETINGS		
	11.1 11.2 11.3 11.4 11.5 11.6 11.7 11.8 11.9 11.10 11.11	MINUTES - ABORIGINAL LIAISON COMMITTEE MEETING -21 NOVEMBER 2018 127 MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD 7 NOVEMBER 2018 143 MINUTES - TUMBARUMBA YOUTH COUNCIL COMMITTEE - 31 OCTOBER 2018 156 MINUTES - TUMBARUMBA YOUTH COUNCIL COMMITTEE - 28 NOVEMBER 2018 162 MINUTES - TUMUT RAILWAY PRECINCT COMMITTEE MEETING - 6 NOVEMBER 2018 172 MINUTES - BATLOW DEVELOPMENT LEAGUE MEETING AND AGM - 7 NOVEMBER 2018 177 MINUTES - FESTIVAL OF THE FALLING LEAF COMMITTEE - 28 NOVEMBER 2018 191 MINUTES - GLENROY HERITAGE RESERVE COMMITTEE - 3 NOVEMBER 2018 191 MINUTES - TUMBAFEST COMMITTEE MEETING - 7 NOVEMBER 2018 201 MINUTES - TUMBARUMBA HISTORICAL SOCIETY COMMITTEE MEETINGS 22	
	11.9 11.10	MINUTES - KHANCOBAN COMMUNITY COMMITTEE - AGM - 22 OCTOBER 2018 . 19 MINUTES - TUMBAFEST COMMITTEE MEETING - 7 NOVEMBER 2018	

12. CONFIDENTIAL

13. MEETING CLOSURE